

JIM DOYLE Governor

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3:00 PM

Adjourn

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State Interoperability Executive Council Office of Justice Assistance, 131 W. Wilson St., Suite 610, Madison WI 53702 11:30am-3:00pm

September 19, 2006

Agenda 11:30 AM Call to Order, Review of Minutes from Last Meeting Review and Approval of meeting notes from May 25, 2006 meeting (Previously distributed) Brief Sub-Committee updates by respective chairs 11:45 AM Finalize Technical Plan: Review public comments and listening session feedback including the following items documented in writing to the SIEC: Steve Dubberstein- Northway Communications Numbering System Carl Guse has some insight on this issue Sam Steffan- P25 Failure Comments sent to SIEC Gale Sorum has some insight on this issue 12:15 PM Working Lunch - Discuss the steps required to finalize the plan Final Action on Technical Plan 1:00 PM Status Report on progress toward technical Interoperability: Update on recent progress made toward achieving the short-term technical goal. 1:45 PM Brief discussion about "State EMS Communication Plan": Paul Wittkamp wants to share some changes to the 9-1-1 access and interoperability part of plan based on Technical Sub-committee recommendations. (Carl Guse) Document will be distributed at the meeting. 2:00 PM Update on current funding and future funding strategies. 2:30 PM Cyren Call Proposal (Gale Sorum) 2:55 PM **Future Meetings Scheduled**